

S-E-C-R-E-T

OIT/TRIS

LOGGED

ER 2581-88

22 June 1988

MEMORANDUM FOR: Information Systems Board

FROM: [REDACTED]

Special Assistant to the Executive Director

SUBJECT: ISB Meeting Minutes - 2 June 1988 [REDACTED]

1. The Board continued its discussion of the communications and data processing portion of the Agency's FY 1990-91 budget.

[REDACTED] Deputy Comptroller, presented a consolidated list of issues raised by Board members following the last meeting. A copy of his presentation slides is attached. [REDACTED]

2. The Board generally agreed with the Comptroller's recommended investment program. The Board members were asked to review their requirements for wideband telecommunications within the metropolitan area and provide comments regarding the schedule to OIT. The Director of Information Resources also discussed his directorate's strategy for information technology and the funding required to accomplish the DI's goals. [REDACTED]

3. New initiatives are still not being fully coordinated with the service providers; the Comptroller will recommend adjustments to next year's process to improve coordination. Even after devoting two full sessions to a discussion of information technology investment, many questions remained unanswered. Next year's agenda will allow at least a full day, probably at an offsite meeting, for the Board's review of the investment program. [REDACTED]

Attachment [REDACTED]

This document is unclassified when separated from the attachments. [REDACTED]

S-E-C-R-E-T